

**Rivermont Property Owners Association
Board Meeting
January 9, 2020
MINUTES**

ATTENDANCE

NAME AND TITLE	ATTENDING	ABSENT W/ NOTICE	ABSENT W/O NOTICE	NAME AND TITLE	ATTENDING	ABSENT W/ NOTICE	ABSENT W/O NOTICE
Jeff Stief, Pres	X			Dan Sewell	X		
Tony Pena VP	X			Sam Shelton	X		
Beatriz Berrios, Sec	X			Michelle Walsh-Fritchman	X		
David McCaffery, Treas	X						

OTHERS IN ATTENDANCE

NAME	TITLE
Michelle Patteson	Property Manager

Meeting was **CALLED TO ORDER** at 7:07 PM by Vice President Tony Pena.

MINUTES: Sam motion to approve amended minutes. David to second motion to accept amended minutes. Motion approved.

FINANCIAL REPORT: Discussion on financials. Tony motion to accept financials. Dan to 2nd motion to accept financials. Motion approved.

STANDING COMMITTEE REPORTS

Plans, Zoning and Restrictions Committee: New plans received and will be reviewed.

Bylaws Committee: Contact attorney to see how we can remove a board member. Motion to amend Code of Conduct. Then submit to attorney for approval. Before final vote on Code of Conduct.

Builders Compliance Committee: Nothing new to report.

Standards of conduct: Defer bylaws and code of conduct.

MAINTENANCE REPORT

- Discussion on design on community lap pool.
- Discussion on 5 year plan.
- Bids for parking lot- get one more bid for river parking lot. Tabling it. Tony to provide design for parking lot construction.
- 5 years maintenance plan committee: nominations- Dave Thomasson, by Jeff. Board approved.

UNFINISHED BUSINESS:

- Credit cards: Save for future date.
- Safe: discussion.

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- Back up drive for computer: discussion. Buy new 2020 version of quick books with credit card module and Microsoft office. Tony motion to investigate buy quick books and/or computer.
- Property Manager position. We need to publish job position.
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NEW BUSINESS:

ADJOURNMENT: Meeting adjourned at 8:12 PM.